



# OXFORD PREPARATORY ACADEMY SPECIAL MEETING OF THE BOARD OF DIRECTORS

Revised Agenda  
**September 26, 2018**  
9:00 am– Open Session

Meeting Location:  
*Quality Inn and Suites*  
*23702 Rockfield Boulevard*  
*Lake Forest, CA, 92630*

## AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. Please turn in comment cards to the Board Secretary prior to the item you wish to speak on.

### REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Corporate Board of Directors, may request assistance by contacting Oxford Preparatory Academy 4740 Green River Rd, #210, Corona, Ca, 92880; telephone (909) 536-6807.

1. Call to Order/Roll Call

Members	Present	Absent
Joseph Haney, Chair	_____	_____
Raymond Jackson, Vice Chair	_____	_____
Priscilla Trichet, Secretary	_____	_____
Mary Campos, Member	_____	_____

2. Pledge of Allegiance
3. Approval of Agenda for Special Board Meeting for September 26, 2018
4. Strategic Planning Workshop

OPA Board of Directors will discuss elements of a strategic plan and provide direction to staff regarding strategic objectives/planning for the organization including but not limited to governance, fiscal and human resources, educational programs and facilities.

- 5. Public Announcement of Reason for Closed Session
- 6. Public Comment on Closed Session Items

Remarks for closed session items shall be limited to no more than three (3) minutes. Please turn your comment card in to the Board Secretary prior to this agenda item.

**CLOSED SESSION**

- 7. Items Scheduled for Discussion/Action
  - i. Conference with Legal Counsel – Ongoing Litigation (Gov. Code 54956.9(d)(1))
    - 1. Oxford Preparatory Academy vs. Enlighten Learning Solutions
    - 2. Oxford Preparatory Academy vs. Chino Valley Unified School District
  - ii. Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9(d)(2)) 2 cases

**OPEN SESSION**

- 8. Public Report of Action Taken in Closed Session
- 9. Adjournment

The meeting adjourned at\_\_\_\_\_.

*Please note regarding Special Board Meetings: In accordance with Gov. Code 54954.3, stakeholders are welcome to address the Board regarding comments about items listed on the agenda. Please complete a comment card and turn it into the Board Secretary. Comments regarding items not on the Special Meeting Agenda will not be heard. All Regularly scheduled meetings will allow a time for stakeholders to address the Board on non-agenda items.*